



Protocol of the 1st extraordinary meeting of the 11th Student Parliament of the University of Applied Sciences
Geisenheim University on **July 25, 2023 at 6:00 p.m.**

TOP 1 Opening of meeting

- Opening of the meeting by the President of the 11th Student Parliament Jule Volk.

TOP 2 Determination of the quorum

- 7 of 8 StuPa members are present
- **Present:** Pauline Pinkert (PP), Julia Metzger (JM) *ab 18:09*, Jule Volk (JV), Fabian Schilling (FS), Jana Wolff (JW)
Online: Moritz Friedhoff (MF)
Absent: Yannick Meschenmoser (YM) *-unexcused-*
- **Quorum is given!**
- **AStA (2):** /
- **Gäste (1):** Johannes Weber (Senate)

TOP 3 Determination of the chair of the meeting and taking of minutes

- **Chair of meeting:** Jule Volk (President 11. Studierendenparlament)
- **Taking of minutes:** Fabian Schilling

TOP 4 Approval of the minutes of the previous meeting

- The **minutes of the previous meeting** of the 4th regular session of the 11th Student Parliament as well as the **minutes of this meeting**, are approved by circular resolution during the semester break.

TOP 5 Resolution of the agenda

- The agenda resulting from the invitation sent out in due time is retained.

TOP 6 Report of the Presidium

- The Presidium has nothing to report at this meeting!

TOP 7 Report of the Audit Committee

- With regard to the cash audit, Maria (AStA) should be consulted again.
 - ➔ With regard to the cash audit, Ms. Winkler should also be consulted in order to clarify any questions that arise.

TOP 8 Report of the Election Committee

- Ms. Jana Wolff (StuPa) was elected by the Senate to the Senate Election Committee.
 - ➔ She is responsible for the communication between the StuPa Election Committee and the Senate Election Committee.
- - Sitting on the Senate Election Committee for the student body are:
 - Mr. Manuel Wendling (4th semester Horticulture), voting member.
 - Ms. Jana Wolff (6th semester Viticulture and Oenology), substitute member

TOP 9 Report of the Sustainability Committee

- "We have to wait, regarding our projects (learning opportunities in the parks of the university), for the next QSL period!"
 - ➔ A consultation with Mr. Birgelen (park planning) must follow
 - ➔ Let this rest for now?!
- Must wait for the verdict/conversation from and with Mr. Birgelen.
- Also the monument protection plays, this concerning, an important role.
 - ➔ However, this is under the organization of the university and StuPa
- The menstrual product dispensers are here!!!
 - ➔ "Branding" with a StuPa sticker: Where does that come from! Who represents our interests!
 - Inquiries at a printing workshop?
 - Sticker; But from which money?
- Topic Water Dispenser:
 - ➔ Contact with the gentleman from the university's occupational safety!
 - As part of the emerging "heat concept" for the university, perhaps water dispensers should be installed.
 - How will these be funded? (Occupational Health and Safety?)
- Facilitation Kit:
 - ➔ Contact Ms. Peters.
 - ➔ sharpie, pens, paper, etc.
 - Initiation via the StuPa and lending via the library

TOP 10 Report of the PR Committee

- Job posting for the International Office
 - ➔ Instagram post or in the Story
- Posts from the StuPa committees have been completed and have an average of 10-20 likes.
- The post from the Traffic Safety Committee, regarding the new traffic circle being built, has received 35 likes. The city of Geisenheim as well as the university were linked
- "Ersti-Woche" is quite important for the PR Committee
 - ➔ Inclusion of the Instagram page (suggestion QR code) of the StuPa in the "Ersti-Woche".
 - Generation of followers
 - Include in presentation (Moritz Friedhoff).
- Regarding the glass box:
 - What do we want to hang there?
 - Should be done before or at the "Ersti-Woche" if possible

TOP 11 Report of the Traffic Safety Committee

- Meeting with the mayor
 - ➔ Topics that were discussed very intensively:
 - Emerging traffic circle corner GTZ and Villa Monrepos.
 - The traffic circle is to be built during the summer vacations (6 weeks)
 - The pedestrian traffic to the university and to the parking lot at the Villa Monrepos as well as in the Rüdeshheimer Straße should remain. If, with minor restrictions.
 - The regular traffic, as well as the car traffic will be diverted via the adjacent federal road.
 - ➔ The lighting situation in Eibinger Weg (winter as well as at night) was also discussed.
 - Mr. Aßmann is very happy to take the suggestions to the city council meeting.
 - ➔ To the opening of the traffic circle by the city of Geisenheim as well as by the district in the person of the district administrator, the traffic safety committee as well as its predecessor of the 10th StuPa would be very pleased about an invitation.

TOP 12 Report of the Awareness Committee

- In the positive and in essence, there is nothing new.
- The Instagram post has been well received
- One or more persons who are to be the contact person for awareness at events are being planned with the agreement of the AStA. A rough basic concept for this has been set up (How do I recognize this person?; etc.).
- Note that the AStA posts are only formulated in German!
 - ➔ A formulation in English for the international students would be desirable.

TOP 13 Report by Benjamin Schulz on the Studierendenwerk Frankfurt

- **Housing situation:** Residence in Wiesbaden has first priority.
 - ➔ A new residence is also to be built in Geisenheim (Brentanostraße).
 - Construction has been decided!
 - Construction will probably be completed by WS 26/27.
- **Mensa:** Low sales figures in our Mensa at the university.
 - ➔ The owner stands by the location and would like to continue.
 - A survey (via circular email) would be helpful: consultation with Green Office.
 - ➔ Consultation with semester speakers.
 - ➔ United meeting (StuPa, AStA, Green Office, Semestersprecher, Netzwerk N, etc.) with the tenant (several times a year in planning)
 - ➔ Benjamin Schulz is willing to meet with the tenant in advance.
 - Scheduling a meeting!?
 - ➔ An action plan should be created.
 - ➔ Possibly link "Ersti-Woche" and "Ersti-Rally" with the Mensa!?
 - ➔ Johannes Weber (Senate) would like to participate in the meeting in order to take up the situation in the Senate.

TOP 14 Conclusion of the semester

- The cooperation within the StuPa and the exchange with the students of other committees of the university works excellently.
- New projects and initiatives that can be implemented quickly are to be initiated in the new semester.

TOP 15 Motions

- No motions were submitted.

TOP 16 Various

- Study room also equals party room. This would lead to trouble!
 - ➔ No "student binge drinking", but promote more culture.
- A "Unitreff" or a pub in Geisenheim would be nice
- Topic facade greening: ask architects of the university
- Pub tour: ask AStA
 - ➔ Possibly generate revenue?!
 - ➔ Group tour
 - ➔ Consultation with the respective pubs

End of meeting at **8:25 p.m. (meeting duration 2 hours and 25 minutes)**